

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12 - 53

RESOLUTION AUTHORIZING PAYMENT TO S. E. ROSE TRUCKING & EXCAVATING, INC., FOR THE REPAIRS AND REPLACEMENT OF SEWER LATERALS SERVING 1 AND 5 BRIARWOOD DRIVE EAST

WHEREAS, an investigation of the laterals within the road right-of-way in the vicinity of 3 and 5 Briarwood Drive East was undertaken by Hatch Mott, McDonald ("HMM") due to defects discovered with those laterals by previous video inspections and repair work in the vicinity; and

WHEREAS, by correspondence dated February 29, 2012, HMM advised the Authority of its investigation findings and recommendations; and

WHEREAS, HMM observed Grade 4 hydraulic defect (50% sag in pipe from approximately 7.4 feet to 13 feet) for 1 Briarwood Drive East and Grade 5 hydraulic defect (100% sag in pipe from approximately 8 feet to 15 feet) for 5 Briarwood Drive East; and

WHEREAS, HMM recommended that the compromised sections of the laterals for 1 and 5 Briarwood Drive East be repaired by excavation and pipe replacement; and

WHEREAS, the Authority, through Applied Water Management, Inc., requested S.E. Rose Trucking & Excavating, Inc. ("S.E. Rose") make such repairs; and

WHEREAS, for 5 Briarwood Drive East, S.E. Rose saw cut and jackhammered open the road and excavated down to the 4" pipe replacing approximately 15' of 4" SDR 35 pipe due to back pitch, then bedded in ¾" clean stone and repaved the road; and

WHEREAS, for 1 Briarwood Drive East, S.E. Rose saw cut and jackhammered open the road and excavated down approximately 8' deep to the 4" pipe replacing approximately 10' of 4" SDR 35 pipe due to back pitch and break, then bedded in ¾" clean stone and repaved the road; and

WHEREAS, S.E. Rose Trucking & Excavating, Inc., by invoice submitted April 11, 2012, has billed the Authority a total of \$11,100.00 (\$5,500 for 5 Briarwood and \$5,600 for 1 Briarwood) for the total repairs; and

WHEREAS, by reason of the location and nature of the defects in these lateral, the Authority determined that the homeowners should not be required to make the required repairs or assume responsibility for the payment thereof.

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, County of Somerset, State of New Jersey as follows:

1. The Authority hereby authorizes a payment in the amount of \$11,100.00 to S.E. Rose Trucking & Excavating as payment for the repairs identified herein, such payment to be made for the Authority's operating account.

Moved by Mrs. Garafola
Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Chairman Reeder	_____	_____
Mr. Truglio	x_____	_____
Ms. Garafola	x_____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	x_____	_____
Mr. Checchio (Alternate #1)	x_____	_____
Mr. Paolella (Alternate #2)	x_____	_____

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on April 18, 2012



Deborah Catapano, Authority Secretary